Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, December 6, 2016

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- a 1366-16 Table of Motions: Council Work Session, November 29, 2016
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 1365-16 Neighborhood Development Funds, December 6, 2016
- **b** 1367-16 Committee Summary: Planning & Public Safety, October 11, 2016
- c <u>1368-16</u> Presentation: Tree Canopy Committee Report
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

а	<u>1279-16</u>	Authorization to execute a facility usage contract between the Lexington-Fayette Urban County Government and Fayette County Board of Education for use of the Norsworthy Auditorium Saturday, December 10, 2016 for the Parks and Recreation Kiddie Kapers production. The cost for this Fiscal Year is \$1,552.33. Funds are budgeted. (L1279-16) (Conrad/Reed)
b	<u>1285-16</u>	Authorization to execute a professional services agreement between the Lexington-Fayette Urban County Government (LFUCG) and CARMAN to provide landscape architectural services related to design of landscaping improvements for the Athens-Boonesboro at I-75 Interchange. The agreement is for a not-to-exceed amount of \$20,225.00. Funds are budgeted. (L1285-16) (Plueger/Hoskins-Squier)
C	<u>1317-16</u>	Authorization to establish TASER International as a Sole Source Provider for purchase of TASER Equipment. This equipment is needed for the current and future Recruit Classes. TASER International is the sole source distributor for Kentucky State Police, Louisville Metro Police Department, Jefferson County and the Lexington Police Department. (L1317-16) (Barnard/Bastin)
d	<u>1329-16</u>	Authorization to abolish one (1) classified position of Staff Assistant Sr. (Grade 510N) and create one (1) classified position of Accreditation Manager (Grade 521E) within the Division of Police, effective upon passage of Council. This has a 12-month future impact of a cost of \$29,297.72 and funds are budgeted. (L1329-16) (Maxwell/Hamilton)
е	<u>1330-16</u>	Authorization to execute a partial release of utility easement, releasing easement at 2597 Palumbo Road. No projected cost. (L1330-16) (Martin/Hoskins-Squier)
f	<u>1332-16</u>	Authorization to approve of the partial closing a portion of Campbell Lane to the adjacent property owner (RML Construction, LLP), who will accept full responsibility of the maintenance and repair of the right-of-way. There is no budgetary impact. (L1332-16) (Hicks/Hoskins-Squier)
g	<u>1334-16</u>	Authorization to execute a partial release of utility easement, releasing easement at 1916 Justice Drive and 1750 Pleasant Ridge

Drive. No projected cost. (L1334-16) (Martin/Hoskins-Squier) Authorization to approve the rental agreement with the Lexington h 1336-16 Center Corporation for the 2017 MLK Day celebration. This Fiscal \$8.700.00 Funds cost are budgeted. (L1336-16) (Houlihan/Reed) Authorization for approval of the 2017 General Term Orders i 1337-16 (GTO's) for the Fayette County Sheriff and Fayette County Clerk. (L1337-16) (O'Mara) Authorization to abolish one (1) classified position of Staff Assistant j 1348-16 Sr. (Grade 510N) and create one (1) classified position of Administrative Specialist (Grade 513N); reclassifying the incumbent within the Division of Police, effective beginning of pay period following passage of Council. This has a 12-month future impact of a cost of \$5,614.50 and funds are budgeted. (L1348-16) (Maxwell/Hamilton) Authorization to abolish one (1) classified position of Customer k 1349-16 Service Manager (Grade 519E) and create one (1) classified position of Call Center Director (Grade 526E); reclassifying the incumbent within the Division of Government Communications, effective beginning of pay period following passage of This has a 12-month future impact of a cost of \$14,873.55 and funds are budgeted. (L1349-16) (Maxwell/Hamilton) Authorization to transfer one (1) vacant classified position of 1351-16 Recreation Supervisor (Grade 514E) and the funds associated with the position from the Division of Parks and Recreation to the Division of Aging and Disability Services, effective upon passage of Council. Additionally, transfer one (1) classified position of Recreation Specialist Sr. (Grade 516N) and the incumbent from the Division of Parks and Recreation to the Division of Aging and Disability Services, effective July 1, 2015. There is no fiscal impact associated with this action. (L1351-16) (Maxwell/Hamilton) Authorization to establish Metals Treatment Technologies, LLC 1354-16 m MT2) as a Sole Source Vendor for the extraction of lead from the Lexington Police Department's Firing Range berm. The recommended project completion date January 2017. The total cost of the entire project is projected to not exceed \$42,250. Funds are budgeted. (L1354-16) (Barnard/Bastin)